MEETING NOTICES FOR THE WEEK OF July 24, 2006

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: July 20, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **July 25**, **2006**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 386, 2006 - appoints Brenda Rising-Moore to the City-County Administrative Board

<u>PROPOSAL NO. 387, 2006</u> - approves the Mayor's appointment of Sherlonda Anderson as the Director of the Department of Administration and Equal Opportunity

<u>PROPOSAL NO. 388, 2006</u> - approves the Mayor's appointment of Katherine E. Aeschliman as hearing officer to preside over the administrative adjudication of parking citations

<u>PROPOSAL NO. 389, 2006</u> - authorizes the issuance and sale of one or more series of notes to procure funds to provide for the purchase or lease of certain equipment, vehicles and related capital items and appropriates such sum, not to exceed \$12,250,000

<u>PROPOSAL NO. 390, 2006</u> - approves the issuance of limited recourse notes of the Redevelopment District for the purpose of paying the cost of redevelopment, including the construction of certain public infrastructure improvements, in the Near Eastside Redevelopment Area

<u>PROPOSAL NO. 391, 2006</u> - approves the issuance of special taxing district bonds, notes or other obligations of the Redevelopment District payable from taxes on real property and certain personal property of designated taxpayers located in the Consolidated/Harding Street Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission, in order to fund capital improvements at the downtown canal

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: July 19, 2006

Re: Meeting Cancellation Notice

The Economic Development Committee meeting scheduled for **Wednesday**, **July 26**, **2006**, has been cancelled. The Committee's next regularly scheduled meeting is **Wednesday**, **September 27**, **2006**, **at 5:00 p.m**. in **Room 260** in the City-County Building. A notice of this meeting will be sent out at a later date.

JN:ag

c: Garland Graves John J. Dillon

Marya Jones Overby Marty A. Womacks

Bob Clifford Greg Schenkel To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: July 20, 2006

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **July 27**, **2006** at **5:00** p.m. in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 492, 2005</u> - authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

<u>PROPOSAL NO. 200, 2006</u> - reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

<u>PROPOSAL NO. 345, 2006</u> - amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

<u>PROPOSAL NO. 399, 2006</u> - appoints David Woodruff, a neighborhood organization representative, to the Wellfield Education Corporation Board

<u>Update on the Combined Sewer Overflow (CSO) long-term control plan</u> – presented by Bob Masbaum, Administrator, Engineering Division of the Department of Public Works (DPW)

<u>Update on the Capital Improvement Plan</u> – presented by Bob Masbaum, Administrator, Engineering Division of DPW

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

c: Kumar Menon Nathan Sheets Carlton Curry
Robert Clifford Mickey Rogers Bob Masbaum
Garland Graves Lincoln Plowman Herb Bazemore
David Woodruff Earl Salisbury